

Whitestown Town Council Meeting

November 12, 2013

ORIGINAL

Julie W calls the November 12, 2013 Town Council Meeting to order at 6:32 pm. Roll Call: Julie Whitman, Kevin Russell, Eric Miller, Dawn Semmler, Susan Austin; present. **Pledge**

Julie W asks if there are any Amendments to Agenda, stating that she has the following; under old business to add the disannexation and additional appropriation ordinance. **Julie W** asked if there were any additional changes, none noted, **Kevin R 2nd**, vote 5-0, **motion carried**.

---PUBLIC HEARING

HEARING #1, CONSIDER APPROVAL OF ORDINANCES FOR THE DISANNEXATION OF CERTAIN TERRITORY BY THE TOWN OF WHITESTOWN, INDIANA, PURSUANT TO INTERLOCAL AGREEMENT WITH THE TOWN OF ZIONSVILLE - (*FIRST READING*)

Steve U stated there are three ordinances that were originally introduced last month. Discussion ensues

1). **2013-16** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ORDERING DISANNEXATION 2013 DISANNEXATION ORDINANCE FOR ZIONSVILLE COMMUNITY SCHOOL BUILDING CORPORATION (1)

2). **2013-17** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ORDERING DISANNEXATION 2013 DISANNEXATION ORDINANCE FOR ZIONSVILLE COMMUNITY SCHOOL BUILDING CORPORATION (2) **Julie W** asked if there was any public comment; none

4). **2013-19** AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ORDERING DISANNEXATION OF CERTAIN CARCELS OWNED BY POCK FAMILY FARM AND OLD NATIONAL BANK **Julie W** asked if there was any public comment; none

Julie W makes motion to close public hearing at 6:42, **Kevin R 2nd**, vote 5-0, **motion carried**

Julie W asks for a motion to read by title only, **Dawn S** makes motions to read 2013-16,17,19 by title only, **Kevin R 2nd**; 5-0 **motion carried**

Dawn S makes a motion to adopt ordinance 2013-16 as amended. **Susan A 2nd**, 5-0; **motion carried**

Dawn S makes a motion to adopt ordinance 2013-17 as amended. **Susan A 2nd**, 5-0; **motion carried**

Susan A Makes a motion to suspend the rules and have a second reading; withdrawals her motion and makes a new motion to adopt ordinance 2013-19 as amended. **Dawn S 2nd**, 5-0; **motion carried**

HEARING #2, CONSIDER AN ORDINANCE FOR THE SUPER VOLUNTARY ANNEXATION OF TERRITORY BY THE TOWN OF WHITESTOWN- (*SECOND READING*)

Dax N gives background on super voluntary annexation of the McKenzie property. Discussion ensues; **Julie W** asks for comments; none. **Dawn S** made motion to close that public hearing. **Susan A 2nd**; 5-0, **motion carried**

HEARING #3, CONSIDER APPROVAL OF AN ADDITIONAL APPROPRIATION ORDINANCE (ORDINANCE 2013-22) (GENERAL FUND) (*FIRST READING*) opened at 6:50

Dawn S notes to the public this is not about additional money it's only moving money. There's a question from the public; **Dawn S** addresses it; discussion ensues. **Julie W** makes a motion to close public hearing at 6:55; **Kevin R 2nd**, 5-0 **motion carries**.

Susan A makes a motion to adopt ordinance 2013-22 additional appropriation ordinance as presented, **Eric 2nd**, 5-0 **motion carries**

---REGULAR COUNCIL MEETING

Dawn S makes a motion to amend agenda under A1, **Susan A 2nd**, vote 5-0; **motion carried**

Julie W reads resolution 2013-17 (A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, CONFIRMING THE TERMINATION OF WHITESTOWN 334/700 ECONOMIC DEVELOPMENT AREA #1)

Dawn S makes a motion to adopt resolution 2013-17; **Susan A 2nd**, vote 5-0, **motion carried**

ORIGINAL

---CONSENT AGENDA

- A) Meeting minutes for October 8, 2013, town council meeting.
- B) Meeting minutes for the October 29, 2013, town council special meeting.
- C) Meeting minutes for the October 29, 2013, town council executive session
- D) Claims
- E) WPD vehicle donation to ILEA.

Kevin R m/m to approve Consent Agenda Items A) meeting minutes for October 8, 2013, Town Council Meeting, B) meeting minutes for the October 29, 2013, Town Council Special Meeting, C) meeting minutes for the October 29, 2013, Town Council executive session, D) Claims, E) WPD vehicle donation to ILEA, **Susan A 2nd**, vote 5-0, **motion carried**.

---PRESENTATIONS

- A) **Boone EDC update**; **Bryan Braclameyer** spoke about upcoming projects
- B) **Presentation by Huntington Bank**; **Mike Gilmore** spoke about billing, discussion ensues

---TOWN DEPARTMENT REPORTS

Jason L spoke about the new water tower; discussion ensues.

Josh W spoke about run reports and public education; discussion ensues.

Dennis A spoke about National Night Out and presented Mike Hancock with a donation of \$500 for the Humane Society for Boone County and gave thanks to Cheryl Hancock, Chris Norman and Doris from Flap Jacks. Discussion ensues.

Dax N spoke about budgets, using the TV for presentations and continuing to look at facilities.

Julie W and Amanda A spoke about the audit report

---PUBLIC REQUEST TO SPEAK

None

---OLD BUSINESS

Dax N and Steve U spoke about the update on Albert S. White Blvd and about relocating lines; discussion ensues.

Dawn S makes a motion to authorize Steve of Bose McKinney & Evens to complete the written agreement for the county in order to relocate Albert S. Whites' utility lines, grant the triangle piece to the county taking the \$250,000 out of MVH other services and charges and authorize **Dax N** to sign the agreement. **Kevin R** will only amend that to say what the revisionary on the triangle is if this doesn't get done. **Susan A 2nd**, vote 5-0, **motion carried**

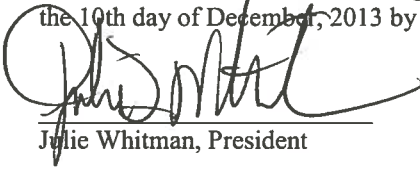
--NEW BUSINESS

ORIGINAL

- A) Introduce a proposed ordinance to petition for and consent to annexation into the town of Whitestown for the Eiteljorg property. **Pulte** spoke. **Dawn S** made a motion to read Ordinance 2013-23 (AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN INDIANA ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN INDIANA PLACING THE SAME WITHIN THE CORPRETE BOUNDERIES THEREOF AND MAKING SAME APART OF THE TOWN OF WHTIESTOWN)by title for the first reading, **Eric M 2nd**; vote 5-0; **motion carried**
- B) Introduce the Whitestown zone improvement plan and proposed Ordinance for recreation impact fees. **Matt Ekerly** from Umbaugh spoke about impact fees and deficits, projected by 2023 the capital cost associated with level service needs will result in \$1.9 million, \$1.3 million will be funded from impact fees, discussion ensues. **Dawn S** makes a motion to read ordinance 2013-24 (AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN INDIANA ESTABLISHING A RECREATION IMPACT FEE ON NEW DEVELOPMENT PERSUANT TO INDIANA CODE 36-7-4-1300) by title only, **Susan A 2nd**, vote 5-0; **motion carries**, the title is introduced.
- C) **Dawn S** makes a motion to read resolution 2013-18 (A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING PERSONAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #2 UNDER INDIANA CODE 6-1.1-12.1) by title only, **Susan A 2nd**, vote 5-0; **motion carries**.
- D) Consider approval of the Whitestown Police Department Fleet Purchase Project, **Dennis A** spoke about funds and four wheel drive vehicles, discussion ensues. **Dawn S** made a motion to authorize **Dennis A** to purchase the 2014 police fleet purchase project, **Kevin R 2nd**; vote 4-1, **motion carried**
- E) Consider approval of the Whitestown Police Department police chief employment contract, Discussion ensues. **Dawn S** makes a motion to bring back goals in December and the removal of section 5, **Susan A 2nd**; vote 5-0, **motion carries**
- F) Discuss 2014 Town of Whitestown Salary Ordinance 2013-25 (AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ESTABLISHING WAGES AND SALARIES FOR 2014) introduced. Discussion ensues
- G) Discuss options for expansion of Town Hall, **Dax N** spoke about new property, discussion ensues
- H) Adopt the 2014 Town Meetings Schedule. **Susan A** makes a motion to adopt the calendar meetings as presented, **Dawn S 2nd**; vote 5-0, **motion carries**
- I) **Nathen M** from Parks Board spoke about moving the Whitestown Grand Prix to the 4th of July weekend. Discussion ensues. **Eric M** makes a motion to accept the parks board recommendation to have the Whitestown Grand Prix on the 4th of July weekend in 2014; **Julie W 2nd**; vote 5-0, **motion carries**
- J) Discussion of appointments to boards and commissions, **Dawn S** makes a motion to appoint **Eric M** to the EDC board, **Susan A 2nd**, **Eric M** accepts; vote 5-0, **motion carries**

Julie W makes a motion to close meeting at 9:50pm, **Dawn S 2nd**; vote 5-0, **motion carries**

The minutes from a Public Hearing and a Regular Town Council meeting on November 12, 2013 are approved on the 10th day of December, 2013 by the following Town Council Members.


Julie Whitman, President

Eric Miller

Kevin Russell


Susan Austin


Dawn Semmler

ATTEST:


Amanda Andrews, Clerk Treasurer